

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BOGOTA 02788 242228Z  
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 EB-08 TRSE-00 AID-05 CIAE-00  
DODE-00 PM-04 H-01 INR-07 NSAE-00 NSC-05 PA-01  
PRS-01 SP-02 SS-15 USIA-06 FTC-01 JUSE-00 COME-00  
IGA-02 IO-13 /081 W  
-----242231Z 088969 /41

P 242121Z MAR 77  
FM AMEMBASSY BOGOTA  
TO SECSTATE WASHDC PRIORITY 655  
INFO USUN NEW YORK PRIORITY 425

LIMITED OFFICIAL USE BOGOTA 2788

E.O. 11652: N/A  
TAGS: EINV, EGEN, ECOSOC, UN, CO  
SUBJECT: ILLICIT PAYMENT

REF: STATE 059669

1. FOREIGN MINISTRY PLEASED WITH US INITIATIVE REGARDING  
CRIMINAL PENALTIES AND WILL CONTINUE TO SUPPORT EFFORTS TO  
ACHIEVE AN INTERNATIONAL AGREEMENT ON CORRUPT PRACTICES.

2. COLOMBIAN TECHNICAL EXPERT ATTENDING MARCH 28 ECOSOC  
WORKING GROUP MEETING WILL BE DR. FABIO GORDILLO, CHIEF  
OF THE JURIDICAL DIVISION, EXCHANGE OFFICE, CENTRAL BANK.  
HE ATTENDED FIRST TWO WORKING GROUP SESSIONS AND IS WELL  
VERSED ON MATTER. PRIOR TO HIS DEPARTURE FROM BOGOTA, HE  
WILL CONSULT WITH AMBASSADOR (NOW MINISTER OF EDUCATION)  
RIVAS WHO, WE UNDERSTAND, WILL CONTINUE TO HAVE AN INTEREST  
IN SUBJECT OF ILLICIT PAYMENTS.

3. RIVAS' REPLACEMENT AS DEPUTY PERMREP WILL BE DR. JOSE  
FERNANDO BOTERO, LIBERAL PARTY CONGRESSMAN FROM THE  
DEPARTMENT OF VALLE. BOTERO HOPES TO LEAVE BOGOTA THIS  
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WEEK, AND MAY BE ABLE TO PARTICIPATE IN WORKING GROUP  
MEETING. BOTERO (WHO IS SEPARATED FROM HIS WIFE) IS  
YOUNG, INTELLIGENT, AND STRIKES US AS THE TYPE OF  
PERSON WHO WILL BE COOPERATIVE AND EFFECTIVE WHEN US/  
COLOMBIAN INTERESTS COINCIDE. HE SPENT 3-4 MONTHS AT  
UN ABOUT THREE YEARS AGO.  
SANCHEZ

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BRIBERY, POLICIES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 24-Mar-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977BOGOTA02788  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770101-0975  
**Format:** TEL  
**From:** BOGOTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770328/aaaaaxvn.tel  
**Line Count:** 62  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 8b4d20b3-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 59669  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 11-Jan-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3013519  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ILLICIT PAYMENT  
**TAGS:** EINV, EGEN, CO, US, ECOSOC, UN  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/8b4d20b3-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009